Complete Business Solutions Group, Inc.

By: John P. Hartley, Esquire Attorney I.D. No.: 47106

20 N 3rd Street

Philadelphia, PA 19106

Tel. 215-922-2636 x10157

e-mail: jhartley@parfunding.com

Attorney for Defendant

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

JAMES SHELTON,

Plaintiff,

 V_{\bullet}

Case No. 2:18-cv-02071-CFK

Honorable CHAD F. KENNEY

FAST ADVANCE FUNDING LLC,

Defendant.

DEFENDANT'S SUR-REPLY BRIEF IN OPPOSITION TO PLAINTIFF'S MOTION IN LIMINE TO PREVENT DEFENDANT FROM OFFERING TESTIMONY OF EVIDENCE CONTRARY TO PLAINTIFF'S REQUEST FOR ADMISSIONS

COMES NOW, Defendant, Fast Advance Funding, Inc., and, for its Sur-reply In

Opposition To Plaintiff's Motion In Limine To Prevent Defendant From Offering Testimony Of

Evidence Contrary To Plaintiff's Request For Admissions, states as follows:

- 1. Contrary to the Court's Standing Order, Plaintiff has attached an exhibit to his Reply Brief in this matter. *See* Section VI., Motions Practice, Paragraph B, "Reply and sur-reply briefs shall not include declarations or exhibits."
 - 2. Accordingly, the attached Request for Admissions should be stricken.
- 3. If the Court wishes to consider these Requests, Defendant respectfully requests leave to file its Answers to these Requests.

4. Requests for Admissions are intended to establish already agreed-to matters. "[R]

equests for admissions are used to establish admission of facts about which there is no real

dispute." Kelly v. McGraw-Hill Companies, Inc., 279 F.R.D. 470, 472 (N.D. Illinois 2012), And

are not be used as a "gotcha" tactic. Id.

5. See also Broudeur v. McNamee, 2005 WL 1774033, *2 (S.D. New York 2005)

(Request for Admissions is a "procedure for obtaining admissions for the record of facts already

known by the seeker.") (citations omitted)

6. A number of Plaintiff's Requests are not admitted. Such as RFA 7, "Admit YOU

engaged in caller ID spoofing when YOU called Plaintiff's cellular phone prior to May 17, 2018."

And RFA 11, "Admit you haver control over your third party lead generation vendor." These

Requests do not seek agreed evidence, but, rather, call for legal conclusions to which Defendant

does not agree.

7. Therefore, Defendant should be allowed to respond to these Requests, if the Court

wishes to consider them. An Alternative Order allowing Defendant ten (10) days to respond to

these Requests for Admissions.

WHEREFORE, Defendant respectfully requests that Plaintiff's Motion In Limine To

Prevent Defendant From Offering Testimony Of Evidence Contrary To Plaintiff's Request For

Admissions be denied.

Date: April 22, 2019

John P. Hartley, Esquire

Attorney for Defendant

Complete Business Solutions Group, Inc.

By: John P. Hartley, Esquire Attorney I.D. No.: 47106

20 N 3rd Street

Philadelphia, PA 19106 215-922-2636 x119 Attorney for Defendant

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

JAMES SHELTON

Case No. 2:18-cv-02071-CFK

Hon. CHAD F. KENNEY

Plaintiff,

V.

FAST ADVANCE FUNDING LLC

Defendant.

CERTIFICATION OF SERVICE

I, Denise Devlin, Paralegal, hereby certify that on April 22, 2019, I caused true and correct copies of the Defendant's Sur-Reply Brief in Opposition to Plaintiff's Motion in Limine to Prevent Defendant from Offering Testimony of Evidence Contrary to Plaintiff's Request for Admissions to be served upon the persons and in the manners set forth below:

ELECTRONIC COURT FILING

Norman M. Valz, Esq. 490 Norristown Road Suite 151 Blue Bell, PA 19422 Attorney for the Defendant Bryan Anthony Reo REO LAW, LLC P.O. Box 5100 Mentor, OH 44061 Attorney for the Plaintiff

Date: April 22, 2019 By: Denne Devlin

Denise Devlin, Paralegal